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No. 19-2016] CHANDIGARH, TUESDAY, MAY 10, 2016 (VAISAKHA 20, 1938 SAKA)

PART III

Notifications by High Court, Advertisement, Notices and Change of Name etc.

पंजाब और हरियाणा उच्च न्यायालय, चंडीगढ़ में

कम्पनी याचिका सं. 32 वर्ष 2016

में

कम्पनी याचिका सं 42 वर्ष 2016

कम्पनी अधिनियम, 1956 (1956 का 1) की

धारा 391 तथा 394 के मामले में

तथा

मार्वल इंस्टीट्यूट ऑफ टेक्नोलॉजी प्रा. लि.

तथा

शिवा इन्फोसिस्टम प्रा. लि.

तथा

न्यू वेज बिल्डवेल प्रा. लि.

का

युग एस्टेट प्रा. लि. के साथ

समामेलन की स्कीम के मामले में

तथा

मार्वल इंस्टीट्यूट ऑफ टेक्नोलॉजी प्रा. लि.

याचिकादाता सं. 1/अंतरणकर्ता कम्पनी सं. 1.

(कम्पनी अधिनियम, 1956 के प्रावधानों के तहत निगमित एक कम्पनी जिसका पंजीकृत कार्यालय मार्वल रोड, उकलाना, हिसार- 125 113, हरियाणा में स्थित है)

तथा

शिवा इन्फोसिस्टम प्रा. लि.

याचिकादाता सं. 2/अंतरणकर्ता कम्पनी सं. 2.

(कम्पनी अधिनियम, 1956 के प्रावधानों के तहत निगमित एक कम्पनी जिसका पंजीकृत कार्यालय छबील दास कालोनी, उकलाना, हिसार-125 113, हरियाणा में स्थित है)

तथा

युग एस्टेट प्रा. लि.

याचिकादाता सं. 3/अंतरिती कम्पनी.

(कम्पनी अधिनियम, 1956 के प्रावधानों के तहत निगमित एक कम्पनी जिसका पंजीकृत कार्यालय मर्यादा हाउस, अग्रवाल कालोनी, उकलाना मंडी, हिसार - 125 113, हरियाणा में स्थित है)

याचिका का विज्ञापन

उपरोक्त नामक याचिकादाताओं द्वारा मार्वल इंस्टीट्यूट ऑफ टेक्नोलॉजी प्रा. लि., शिवा इन्फोसिस्टम प्रा. लि. तथा न्यू वेज बिल्डवेल प्रा. लि. का युग एस्टेट प्रा. लि. के साथ समामेलन की स्कीम के संबंध में माननीय पंजाब और हरियाणा उच्च न्यायालय, चंडीगढ़ की मंजूरी प्राप्त करने के लिए कम्पनी अधिनियम, 1956 की धारा 391(2) तथा 394 के अधीन एक याचिका 23 फरवरी, 2016 को प्रस्तुत की गई थी तथा 26 फरवरी, 2016 को स्वीकार की गई थी और उक्त याचिका की सुनवाई अब माननीय कम्पनी न्यायाधीश के समक्ष 20 मई, 2016 को की जानी निर्धारित की गई है।

कोई भी व्यक्ति, जो उक्त याचिका का समर्थन अथवा विरोध करने का इच्छुक है, अपने आशय की सूचना, उसके नाम और पते सहित याचिकादाताओं के अधिवक्ता को, भेज सकता है, जो याचिकादाता के अधिवक्ता के पास, याचिका की सुनवाई हेतु निर्धारित तिथि से कम से कम 5 दिन पूर्व, पहुंच जानी चाहिए। यदि वह याचिका का विरोध करने का इच्छुक है तो विरोध के आधार अथवा शपथपत्र की एक प्रति ऐसी सूचना के साथ प्रस्तुत करनी होगी। अधोहस्ताक्षरी द्वारा किसी भी इच्छुक व्यक्ति को याचिका की प्रति उस हेतु निर्धारित शुल्क के भुगतान पर दी जाएगी।

सुमीत गोयल एवं नरेश कुमार।
अधिवक्ता अधिवक्ता।

याचिकादाताओं हेतु अधिवक्ता, मकान नंबर 156, सेक्टर 8, पंचकुला-134 109.

तिथि : 15-03-2016.

मोबाइल : 098880 15040 / 098186 55442.

IN THE HIGH COURT OF PUNJAB & HARYANA AT CHANDIGARH
COMPANY PETITION NO.42 OF 2016

IN

COMPANY PETITION NO. 32 OF 2016

IN THE MATTER OF THE COMPANIES ACT, 1956 (1 OF 1956)

SECTION 391 AND 394

AND

IN THE MATTER OF SCHEME OF AMALGAMATION OF
MARVEL INSTITUTE OF TECHNOLOGY PVT LTD.

AND

SHIVA INFOSYSTEM PVT. LTD.

AND

NEW WAYS BUILDWELL PVT. LTD.

WITH

YUGA ESTATE PVT. LTD.

AND

IN THE MATTER OF

MARVEL INSTITUTE OF TECHNOLOGY PVT. LTD.

Petitioner No. 1/Transferor Company No. 1.

(A Company incorporated under the provisions of the Companies Act, 1956 and having its registered office at Marvel Road, Uklana, Hisar-125113, Haryana).

AND

SHIVA INFOSYSTEM PVT LTD.

Petitioner No. 2/Transferor Company No. 2.

(A Company incorporated under the provisions of the Companies Act, 1956 and having its Registered office at Chabbil Dass Colony, Uklana, Hisar-125113, Haryana).

AND

YUGA ESTATE PVT. LTD.

Petitioner No. 3/Tranferee Company.

(A Company incorporated under the provisions of the Companies Act, 1956 and having its registered office at Maryada House, Aggarwal Colony, Uklana Mandi, Hisar-125113, Haryana).

ADVERTISEMENT OF PETITION

A Petition under sections 391(2) and 394 of the Companies Act, 1956, for obtaining sanction of the Hon'ble High Court of Punjab & Haryana at Chandigarh to a Scheme of Amalgamation of Marvel Institute of Technology Pvt Ltd., Shiva Infosystem Pvt. Ltd. and New Ways Buildwell Pvt. Ltd. with Yuga Estate Pvt. Ltd. was presented by the Petitioners above named on 23rd February, 2016 and was admitted on 26th day of February, 2016 and the said Petition is fixed for hearing before the Hon'ble Company Judge on 20th day of May, 2016.

Any person desirous of supporting or opposing the said Petition should send notice of his intention signed by him or his advocate with his name and address to the Advocate for the Petitioners so as to reach the Petitioners' Advocate's not later than 5 days before the date fixed for hearing of the Petition. Where he seeks to oppose the Petition, the grounds of opposition or a copy of the affidavit shall be furnished with such notice. A copy of the Petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

SUMEET GOEL & NARESH KUMAR,
Advocate Advocate.

Counsels for the Petitioners, House No. 156, Sector-8, Panchkula-134 109.
Mobile: 098880 15040 098186 55442.

Date:15.03.2016.

[73-1]

IN THE HIGH COURT FOR THE STATES OF PUNJAB AND HARYANA AT CHANDIGARH
COMPANY JURISDICTION
COMPANY PETITION NO. 69 OF 2016

IN THE MATTER OF:

SCHEME OF ARRANGEMENT BETWEEN DS GROUP HOSPITALITY PRIVATE LIMITED AND DS HOTELS AND RESORTS (INDIA) LIMITED AND J.R.RECREATION CLUBS AND RESORTS LIMITED AND DS NAMAH HOSPITALITY PRIVATE LIMITED AND DS JAIPUR HOSPITALITY PRIVATE LIMITED AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS.

AND

DS GROUP HOSPITALITY PRIVATE LIMITED, an existing company incorporated under the provisions of the Companies Act, 1956 and having its Registered Office at SCO No. 310, Third Floor, Sector 29, Gurgaon-122001, Haryana, India.

... Petitioner/ Demerged/ Amalgamated Company.

AND

DS HOTELS AND RESORTS (INDIA) LIMITED, an existing company incorporated under the provisions of the Companies Act, 1956 and having its Registered Office at SCO No. 310, Third Floor, Sector 29, Gurgaon-122001, Haryana, India.

... Petitioner/ Amalgamating Company 1.

AND

J.R.RECREATION CLUBS AND RESORTS LIMITED, an existing company incorporated under the provisions of the Companies Act, 1956 and having its Registered Office at SCO No. 310, Third Floor, Sector 29, Gurgaon-122001, Haryana, India.

... Petitioner/ Amalgamating Company 2.

AND

DS NAMAH HOSPITALITY PRIVATE LIMITED, an existing company incorporated under the provisions of the Companies Act, 2013 and having its Registered Office at SCO No. 310, Third Floor, Sector 29, Gurgaon-122001, Haryana, India.

... Petitioner/ Resulting Company 1.

AND

DS JAIPUR HOSPITALITY PRIVATE LIMITED, an existing company incorporated under the provisions of the Companies Act, 2013 and having its Registered Office at SCO No. 310, Third Floor, Sector 29, Gurgaon-122001, Haryana, India.

... Petitioner/ Resulting Company 2.

NOTICE CONVENING MEETING OF THE SECURED CREDITORS OF J.R. RECREATION CLUBS AND RESORTS LIMITED (“THE COMPANY”).

NOTICE is hereby given that by Order dated the 11th day of April, 2016, the Hon’ble High Court for the States of Punjab and Haryana at Chandigarh has directed that a meeting of the Secured Creditors of the Company (“**Meeting**”) be held at the Leela Ambience Gurgaon Hotel & Residences, Ambience Island, National Highway – 8, Gurgaon – 122 001, Delhi NCR on Saturday, the 28th day of May, 2016 at 11:00 A.M., for the purpose of considering, and if thought fit, approving with or without modification(s), the Scheme of Arrangement amongst DS Group Hospitality Private Limited and DS Hotels and Resorts (India) Limited and J.R. Recreation Clubs and Resorts Limited and DS Namah Hospitality Private Limited and DS Jaipur Hospitality Private Limited and their respective Shareholders and Creditors (the “**Scheme**”).

In pursuance of the said Order and as directed therein, further notice is hereby given that a meeting of the Secured Creditors of the Company will be held at the Leela Ambience Gurgaon Hotel & Residences, Ambience Island, National Highway – 8, Gurgaon – 122001, Delhi NCR on Saturday, the 28th day of May, 2016 at 11:00 A.M., when the Secured Creditors are requested to attend.

Copy of the Scheme and the statement under Section 393 of the Companies Act, 1956 can be had free of charge at the Registered Office of the Company at SCO No. 310, Third Floor, Sector 29, Gurgaon-122001, Haryana, India (“**Registered Office**”) or at the office of the Company’s Advocates, Mr. Rohit Khanna and Mr. Rohit Chandel having their Office at, H. No. 288, Sector-17, Panchkula, Haryana.

Secured Creditors entitled to attend and vote at the Meeting, may vote in person or by proxy, provided that the proxy in the prescribed form is deposited at the Registered Office of the Company, not later than 48 hours before the commencement of the Meeting.

Form of proxy can also be had at the Registered Office of the Company.

The Hon’ble High Court for the States of Punjab and Haryana at Chandigarh has appointed Mr. Arjun Kundra, Advocate and failing him, Ms. Japneet Kaur, Advocate to be the Chairperson of the said meeting.

Dated this 29th day of April, 2016.

(Chairperson appointed for the meeting).

MR. ARJUN KUNDRA,

[74-1]

IN THE HIGH COURT FOR THE STATES OF PUNJAB AND HARYANA AT CHANDIGARH

COMPANY JURISDICTION

COMPANY PETITION NO.69 OF 2016

IN THE MATTER OF:

SCHEME OF ARRANGEMENT BETWEEN DS GROUP HOSPITALITY PRIVATE LIMITED AND DS HOTELS AND RESORTS (INDIA) LIMITED AND J.R. RECREATION CLUBS AND RESORTS LIMITED AND DS NAMAH HOSPITALITY PRIVATE LIMITED AND DS JAIPUR HOSPITALITY PRIVATE LIMITED AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS.

AND

DS GROUP HOSPITALITY PRIVATE LIMITED, an existing company incorporated under the provisions of the Companies Act, 1956 and having its Registered Office at SCO No. 310, Third Floor, Sector 29, Gurgaon-122001, Haryana, India.

... *Petitioner/ Demerged/ Amalgamated Company.*

AND

DS HOTELS AND RESORTS (INDIA) LIMITED, an existing company incorporated under the provisions of the Companies Act, 1956 and having its Registered Office at SCO No. 310, Third Floor, Sector 29, Gurgaon-122001, Haryana, India.

... *Petitioner/ Amalgamating Company 1.*

AND

J.R. RECREATION CLUBS AND RESORTS LIMITED, an existing company incorporated under the provisions of the Companies Act, 1956 and having its Registered Office at SCO No. 310, Third Floor, Sector 29, Gurgaon-122001, Haryana, India.

... *Petitioner/ Amalgamating Company 2.*

AND

DS NAMAH HOSPITALITY PRIVATE LIMITED, an existing company incorporated under the provisions of the Companies Act, 2013 and having its Registered Office at SCO No. 310, Third Floor, Sector 29, Gurgaon-122001, Haryana, India.

...Petitioner/ Resulting Company 1.

AND

DS JAIPUR HOSPITALITY PRIVATE LIMITED, an existing company incorporated under the provisions of the Companies Act, 2013 and having its Registered Office at SCO No. 310, Third Floor, Sector 29, Gurgaon-122001, Haryana, India.

...Petitioner/ Resulting Company 2.

NOTICE CONVENING MEETING OF THE UNSECURED CREDITORS OF DS HOTELS AND RESORTS (INDIA) LIMITED ("THE COMPANY").

NOTICE is hereby given that by Order dated the 11th day of April, 2016, the Hon'ble High Court for the States of Punjab and Haryana at Chandigarh has directed that a meeting of the Unsecured Creditors of the Company ("**Meeting**") be held at the Leela Ambience Gurgaon Hotel & Residences, Ambience Island, National Highway – 8, Gurgaon – 122 001, Delhi NCR on Saturday, the 28th day of May, 2016 at 10:00 A.M., for the purpose of considering, and if thought fit, approving with or without modification(s), the Scheme of Arrangement amongst DS Group Hospitality Private Limited and DS Hotels and Resorts (India) Limited and J.R. Recreation Clubs and Resorts Limited and DS Namah Hospitality Private Limited and DS Jaipur Hospitality Private Limited and their respective Shareholders and Creditors (the "**Scheme**").

In pursuance of the said Order and as directed therein, further notice is hereby given that a meeting of the Unsecured Creditors of the Company will be held at the Leela Ambience Gurgaon Hotel & Residences, Ambience Island, National Highway – 8, Gurgaon – 122001, Delhi NCR on Saturday, the 28th day of May, 2016 at 10:00 A.M., when the Unsecured Creditors are requested to attend.

Copy of the Scheme and the statement under Section 393 of the Companies Act, 1956 can be had free of charge at the Registered Office of the Company at SCO No. 310, Third Floor, Sector 29, Gurgaon-122001, Haryana, India ("**Registered Office**") or at the office of the Company's Advocates, Mr. Rohit Khanna and Mr. Rohit Chandel having their Office at H. No. 288, Sector-17, Panchkula, Haryana.

Unsecured Creditors entitled to attend and vote at the Meeting, may vote in person or by proxy, provided that the proxy in the prescribed form is deposited at the Registered Office of the Company, not later than 48 hours before the commencement of the Meeting.

Form of proxy can also be had at the Registered Office of the Company.

The Hon'ble High Court for the States of Punjab and Haryana at Chandigarh has appointed Mr. Nitin Kaushal, Advocate and failing him, Mr. Akshay Rawal, Advocate to be the Chairperson of the said meeting.

Dated this 29th day of April, 2016.

(Chairperson appointed for the meeting).

MR. NITIN KAUSHAL.

IN THE HIGH COURT FOR THE STATES OF PUNJAB AND HARYANA AT CHANDIGARH
COMPANY JURISDICTION
COMPANY PETITION NO.69 OF 2016

IN THE MATTER OF:

SCHEME OF ARRANGEMENT BETWEEN DS GROUP HOSPITALITY PRIVATE LIMITED AND DS HOTELS AND RESORTS (INDIA) LIMITED AND J.R. RECREATION CLUBS AND RESORTS LIMITED AND DS NAMAH HOSPITALITY PRIVATE LIMITED AND DS JAIPUR HOSPITALITY PRIVATE LIMITED AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS.

AND

DS GROUP HOSPITALITY PRIVATE LIMITED, an existing company incorporated under the provisions of the Companies Act, 1956 and having its Registered Office at SCO No. 310, Third Floor, Sector 29, Gurgaon-122001, Haryana, India.

... Petitioner/ Demerged/ Amalgamated Company.

AND

DS HOTELS AND RESORTS (INDIA) LIMITED, an existing company incorporated under the provisions of the Companies Act, 1956 and having its Registered Office at SCO No. 310, Third Floor, Sector 29, Gurgaon-122001, Haryana, India.

... Petitioner / Amalgamating Company 1.

AND

J.R.RECREATIONS CLUBS AND RESORTS LIMITED, an existing company incorporated under the provisions of the Companies Act, 1956 and having its Registered Office at SCO No. 310, Third Floor, Sector 29, Gurgaon-122001, Haryana, India.

... Petitioner / Amalgamating Company 2.

AND

DS NAMAH HOSPITALITY PRIVATE LIMITED, an existing company incorporated under the provisions of the Companies Act, 2013 and having its Registered Office at SCO No. 310, Third Floor, Sector 29, Gurgaon-122001, Haryana, India.

... Petitioner/Resulting Company 1.

AND

DS JAIPUR HOSPITALITY PRIVATE LIMITED, an existing company incorporated under the provisions of the Companies Act, 2013 and having its Registered Office at SCO No. 310, Third Floor, Sector 29, Gurgaon-122001, Haryana, India.

... Petitioner/Resulting Company 2.

NOTICE CONVENING MEETING OF THE UNSECURED CREDITORS OF J.R. RECREATION CLUBS AND RESORTS LIMITED ("THE COMPANY").

NOTICE is hereby given that by Order dated the 11th day of April, 2016, the Hon'ble High Court for the States of Punjab and Haryana at Chandigarh has directed that a meeting of the Unsecured Creditors of the Company ("Meeting") be held at the Leela Ambience Gurgaon Hotel & Residences, Ambience Island, National Highway – 8, Gurgaon – 122 001, Delhi NCR on Saturday, the 28th day of May, 2016 at 12:00 Noon, for the purpose of considering, and if thought fit, approving with or without modification(s), the Scheme of Arrangement amongst DS Group Hospitality Private Limited and DS Hotels and Resorts (India) Limited and J.R. Recreation Clubs and Resorts Limited and DS Namah Hospitality Private Limited and DS Jaipur Hospitality Private Limited and their respective Shareholders and Creditors (the "Scheme").

In pursuance of the said Order and as directed therein, further notice is hereby given that a meeting of the Unsecured Creditors of the Company will be held at the Leela Ambience Gurgaon Hotel & Residences, Ambience Island, National Highway – 8, Gurgaon – 122001, Delhi NCR on Saturday, the 28th day of May, 2016 at 12:00 Noon, when the Unsecured Creditors are requested to attend.

Copy of the Scheme and the statement under Section 393 of the Companies Act, 1956 can be had free of charge at the Registered Office of the Company at SCO No. 310, Third Floor, Sector 29, Gurgaon, Haryana, India (“**Registered Office**”) or at the office of the Company’s Advocates, Mr. Rohit Khanna and Mr. Rohit Chandel having their Office at H. No. 288, Sector-17, Panchkula, Haryana.

Unsecured Creditors entitled to attend and vote at the Meeting, may vote in person or by proxy, provided that the proxy in the prescribed form is deposited at the Registered Office of the Company, not later than 48 hours before the commencement of the Meeting.

Form of proxy can also be had at the Registered Office of the Company.

The Hon’ble High Court for the States of Punjab and Haryana at Chandigarh has appointed Mr. Nitin Jain, Advocate and failing him, Mr. Amit Sharma, Advocate to be the Chairperson of the said meeting.

Dated this 29th day of April, 2016.

(Chairperson appointed for the meeting).

MR. NITIN JAIN.

[76-1]

CHANGE OF NAME

I, Raj Kumar Bansal S/o Shri Mahadev Parshad R/o Bhattu Kalan (Fatehabad), have changed my name to Raj Kumar.

[77-1]

CHANGE OF NAME

I, Bala Devi Alias Raj Bala W/o Shri Surat Singh Lamba R/o village Pipli Khera, district Sonapat (Haryana) have changed my name to Raj Bala. Concerned note.

[78-1]

CHANGE OF NAME

I, Raj Kumar Bansal S/o Shri Mahadev Parshad R/o Bhattu Kalan (Fatehabad), have changed my minor daughter name Bhuvi Bansal to Bhuvi.

[79-1]